

WOODS EDGE SECTION 3  
NEIGHBORHOOD COMMITTEE, INC.  
**Closed Board of Directors Meeting Minutes**  
9:00 am Thursday, April 11, 2019  
Edie Speer's home, 5707 Hickory Hollow

Approved May 14, 2019

**BOARD MEMBERS PRESENT:** Edie Speer, Joe Carte, Betty Knott

**EXECUTIVE/CLOSED SESSION summary of consideration of specific deed restriction enforcement action:** Board Members met in closed session to discuss deed restriction violations. A decision was made in the previous board meeting (April 2, 2019) to postpone decisions regarding deed restriction violations until the Deed Restriction Enforcement Policy was reviewed & by the Roberts Markel law firm. The document was reviewed & approved with minimal changes. The board received a complaint letter regarding deed restriction violations. Those violations were reviewed, along with others. It was unanimously agreed to send letters to three owners regarding violations. The new Deed Restriction Violation Notification and Enforcement Policy will be filed today at the County Clerk's office.

**ADJOURNMENT:** meeting adjourned 10:05 am

Betty Knott, April 11, 2019